

Items Requiring Vote, General Consent Decision or Discussion by Board

Email voting

DATE	ISSUE	EMAIL VOTE	FOR	AGAINST	ABSTAIN	RESULT	Barbara	Philana	Wendy	Kathy	Jamie	Val	Kelli	Susan	Esther
11/1/2022	Approved 2023 ADDC letter to request funds from ADDC Foundation	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
1/6/2023	Approved updated program report spreadsheet	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
3/23/2023	Approved letter to request to the former Desk & Derrick Club of Dallas to stop using the ADDC name per our bylaws	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
3/29/2023	Approved the revised form to Club Presidents - Members not renewing for 2023	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
5/31/2023	Approved to pay the EAB invoice that were ordered to fulfill a company requested order	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
6/9/2023	Approved the 2023 Convention Registration Packet	X	7	0	1	Approved		A	Y	Y	Y	Y	Y	Y	Y
6/12/2023	Approved to purchase the remaining EAB's from Abilene Club	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
6/16/2023	Approved to purchase the remaining EABs from Graham Club	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
7/5/2023	Approved by General Consent - ADDC Business Cards template & upload on ADDC website	X	8	0	0	GC		Y	Y	Y	Y	Y	Y	Y	Y
7/18/2023	Approved the online Convention Registration & payment on ADDC website	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
8/7/2023	Approved the ADDC PR Committee increased budget to \$260 for add'l PSA & SAA Award plaques - Total this year was 4 awarded	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
8/29/2023	Approved the 2024 ADDC Convention Hotel Proposal - Double Tree Hilton - Dallas	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
8/31/2023	Approved the Annuities - Secondary Beneficiary - Educational Trust & ADDC Foundation	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
9/5/2023	Approved Val Williams as GAC for 2024 ADDC Convention	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y
9/12/2023	2025 GAC Evelyn Green/Co-GAC Sue Weaver	X	8	0	0	Approved		Y	Y	Y	Y	Y	Y	Y	Y